



magnetic resources^{NL}

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Annual General Meeting

Magnetic Resources NL (Magnetic or the Company) advises that the Annual General Meeting (AGM) of the Company will be held on Friday, 15 November 2024.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 4 October 2024.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

For more information on the company visit www.magres.com.au

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This announcement has been authorised for release by the Board of Directors.

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